

**MINUTES OF SPECIAL RAVENNA CITY COUNCIL MEETING  
October 22, 2018**

The Special Meeting of Council of the City of Ravenna was called to order at 7:00 P.M. October 22, 2018 by Council President Joseph Bica.

Roll call was taken with the following members present: Mr. Kluge, Mr. Rainone, Mr. Kairis, Ms. Michael and Mr. Harper. Also in attendance were Mayor Seman; Finance Director, Kimble Cecora; Service Director, Kay Dubinsky; Police Chief Jeff Wallis and Fire Chief Geoffrey Cleveland. A motion was made by Mr. Rainone to excuse Mr. Ribelin and Mr. Moskun. The motion was seconded by Mr. Kluge. **Voice Vote: All Ayes.**

**ORDINANCE NO. 2018-109:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE TO OBTAIN A NEW AMBULANCE FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Kluge stated that this is just as it reads. The lease is for five years with a total of \$140,000.00.

There being no further comments or questions, Mr. Rainone moved to waive the requirement that legislation be read at three separate meetings. Mr. Kluge seconded the motion. **Vote: All Ayes.** Ms. Michael moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Harper. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Kluge that Ordinance No. 2018-109 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2018-109 adopted.

**ORDINANCE 2018-110:** AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$345,182.31 OF NOTES OF THE CITY OF RAVENNA IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, THE PROPERTY OWNERS' PORTION, AND THE CITY'S PORTION OF THE COSTS OF IMPROVING CERTAIN PARCELS BY CONSTRUCTING, WIDENING, GRADING, DRAINING, PAVING AND OTHERWISE IMPROVING A CONNECTOR ROAD AND A WESTBOUND DECELERATION LANE COMPRISING THE ENTERPRISE PARKWAY PROJECT, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora stated that this is internal financing for the third year for the Enterprise Parkway notes.

There being no further comments or questions, Mr. Rainone moved to waive the requirements that legislation be read at three separate meetings. Mr. Kairis seconded the motion. **Vote: All Ayes.** Ms. Michael moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Rainone. **Vote: All Ayes.** A motion was made by Mr. Rainone, seconded by Mr. Kluge that Ordinance No. 2018-110 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2018-110 adopted.

There being no further business before Council, the meeting adjourned at 7:04 P.M.

**ATTEST:**

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**Clerk of Council**

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**Joseph Bica, Council President**